

Minutes of a Regular Meeting of the Council of the Municipal District of Peace No. 135, Province of Alberta, held June 23, 2020 at the Municipal Office, Berwyn, Alberta.

Present	Reeve Councillors	Robert Willing Sandra Eastman Ken Herlinveaux Theresa Johnson Janice Reyda
Attending	C.A.O. Recording Secretary Press	Barbara Johnson Lelia Sumner Kristin Dyck
Call to Order	Reeve Willing called the meeting to order at 5:03 p.m.	
Adoption of Agenda	Sandra Eastman: 212/20	MOVED that the agenda for the June 23, 2020 regular meeting of Council be approved as presented. Carried
Approval of Minutes	1. June 9, 2020 Regular Council Meeting	
	Janice Reyda: 213/20	MOVED that the minutes of the regular meeting of Council held on June 9, 2020 be approved as presented. Carried
Business Arising Out of Minutes	1. Revised Manager of Agricultural Services Policy ASB-13	
	Theresa Johnson: 214/20	MOVED that Council accept the revised Manager of Agricultural Services Policy ASB-13 as presented. Carried
	2. Agricultural Service Board - February 27, 2020 Meeting Minutes	
	Janice Reyda: 215/20	MOVED that the minutes of the Agricultural Service Board meeting held on February 27, 2020 be approved as presented. Carried
	3. 2020 Bridge Repairs & Other Work	
	Sandra Eastman: 216/20	MOVED that the MD accept the recommendations from MPA Engineering Ltd and will award the RFQ 08888-20 Bridge Repairs and Other Work to: Schedule A Work - Griffin Contracting Ltd - \$33,850 + GST Schedule B Work - New Gen Projects Ltd - \$160,800 + GST Carried
	Janice Reyda: 217/20	MOVED that administration investigate costs of road work to re-align RR 241 near BF70793 with and without engineering supervision. Carried
Appointments	1. Long Valley Grazing Association - Elk Island Park	
	Glenna, Pat and Darcy Eastman joined the meeting at 5:18 p.m. They represented both Elk Island & Long Valley Grazing Associations.	
	Glenna, Pat and Darcy Eastman excused themselves from the meeting at 5:50 p.m.	

1. C.A.O.'s Report

Barbara Johnson reviewed her written report with Council.

Janice Reyda: MOVED that a 30 km/hour speed limit be posted within
218/20 the Lac Cardinal Recreation Lease.

Carried

Theresa Johnson: MOVED that the C.A.O.'s Report be accepted for
219/20 information.

Carried

Sandra Eastman excused herself from the meeting at 6:09 p.m.

Sandra Eastman returned to the meeting at 6:10 p.m.

Land Use/Planning/ Subdivisions None

Correspondence

**1. Peace Energy Cooperative
- Land Use Consideration for Solar Farm**

Sandra Eastman: MOVED that administration advise Peace Energy Cooperative
220/20 that, at this time, the Municipal District has no land available
to lease or sell that meets their specifications.

Carried

**2. Amisk Hydroelectric Project
- Schedule Update Environmental Work**
Council accepted the item as information.

New Business

1. Request for Decision – Beaver Dam Issues

Ken Herlinveaux: MOVED that letters be sent to County of Northern Lights and
221/20 Clear Hills County requesting their assistance in removing
problem beaver dams that prevent proper drainage of Lac
Cardinal and Last Lake.

Carried

2. Request for Decision – Canamax Padsite Expansion on SW33-83-23-W5

Janice Reyda: MOVED that this item be tabled until further information
222/20 is provided.

Carried

3. Peace Region Economic Development Alliance

Sandra Eastman: MOVED that Council is in favor of increasing Peace
223/20 Region Economic Development Alliance municipal
membership fee to \$0.75 per capita per year as per proposed
Resolution 1.

Carried

Information Items Council discussed the information items.

Question Period

Kristin Dyck asked for clarification on which range road was referred to during the discussion on bridge work. Council confirmed that it is RR241. She also asked Council what they found most interesting from the survey residents were asked to complete. Council replied that the comments about where the Recreation money should be spent and the number of people who use facilities outside of the MD were the most interesting.

Kristin Dyck excused herself at 6:49 p.m.

Confidential Items 1. Personnel – FOIP Section 17

Theresa Johnson: MOVED that Council move to closed session to discuss
224/20 privileged information as per Section 17, FOIP at 6:50 p.m.
Carried

Sandra Eastman: MOVED that Council return to open meeting at 7:25 p.m.
225/20 Carried

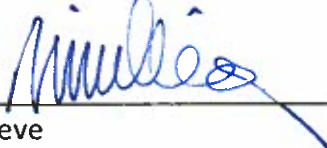
7:25 p.m. – meeting resumed with no public attending.

Janice Reyda: MOVED to schedule a meeting with the Brownvale Fire
226/20 Department on July 21, 2020 at 7:00 p.m.
Carried


Adjournment

Being that the agenda matters have been concluded, the meeting adjourned at 7:27 p.m.

These minutes approved this 14th day of July, 2020.



Reeve



Chief Administrative Officer